

**NEWELL SCHOOL DISTRICT 09-2**  
**REGULAR SCHOOL BOARD MEETING Proposed Agenda**  
**September 12, 2016 6:30 P.M.**  
**Multi-Purpose Room**

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**Mission Statement:** *The Newell School District will use all available resources to establish a broad-based education to educate students to their fullest potential as productive citizens and lifelong learners.*

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
- II. Agenda
  - A. Additions/Changes
- III. B. Approval
- IV. Consent Agenda
  - A. Minutes: Regular Meeting – August 8, 2016
  - B. Payment of Bills
  - C. Financial Report
- V. Presentations
  - A. Johnson Controls presentation
  - B. Student Council – have school on Homecoming Day
  - C. Lions Club – change the day of graduation due to conflict with Lions Club event
- VI. Open fuel bids (7:30 p.m.)
- VII. Reports
  - A. Business Manager
  - B. Transportation and Maintenance Director
  - C. Food Service Director
  - D. Technology Coordinator
  - E. Activity Director
  - F. Special Education Director
  - G. K-12 Principal
  - H. Superintendent
- VIII. Open Forum
- IX. Old Business
  - A. Board Meeting Sound System
  - B. Handbook errors/changes
    - 1. Pg. 11 Dances - Second Bullet, change to, Dances will end at **or before** midnight.
    - 2. Pg. 24 – Weighted classes – add to the list, Pre-Calculus
  - C. Approve Coaches/Advisors/Extra-Curricular assignments
  - D. Approve Open Enrollments 2017-001, 2017-002, 2017-003
- X. New Business
  - A. Change Friday, Sept. 30 to a day of school – Homecoming Day
  - B. Change the Graduation Date
  - C. Surplus books
  - D. Approve Annual Budget
  - E. Approve Statements of Compliance
  - F. Approve Lifetouch as our official School Pictures Vendor
- XI. Conflict of Interest Notifications
- XII. Adjournment